

REPORTS
ERIE COUNTY WATER AUTHORITY
DECEMBER 3, 2020

A) SECRETARY

1. 2021 Board Meeting Schedule McCracken

2. Executive Session
Discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person) McCracken

B) LEGAL

No Report

C) FISCAL

1. October 2020 Investment Report Prendergast

2. Financial Monthly Report – October 2020 Tomaka

D) OPERATIONS

No Report

E) HUMAN RESOURCES

No Report

F) AUDIT COMMITTEE

No Report

G) GOVERNANCE COMMITTEE

No Report

H) FINANCE COMMITTEE

No Report

I) ETHICS COMMITTEE

No Report